

TOWN OF NEENAH TOWN BOARD
Meeting Agenda - Amended

DATE: Monday, February 24, 2020

TIME: 7:00 pm

LOCATION: Town of Neenah Municipal Building, 1600 Breezewood Lane, Neenah

1. CALL TO ORDER TOWN BOARD / PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES February 10, 2020 Town Board Meeting, January 27, 2020 Public Hearing.
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCE
 - a. Report from Chief King on specifications of proposed crew cab pick up
 - b. February 2020 Treasurers Report for Fire Department Funds.
 - c. Offer to Purchase a portion of Parcel 010-0218 from Harrison Sturgis.
 - d. Report from Winnebago County Solid Waste – January 2020 Recycling
6. DISCUSSION / ACTION
 - a. Certificate for Payment #3 from Soper Grading and Excavating for CTH “O” Pond.
 - b. Approve Vouchers, Payroll and Bank Transactions February 24, 2020.
 - c. Approve Change Order #1 for CTH “O” Pond in the amount of \$11,757.00
 - d. Approve purchase of Fire Department Crew Cab Pickup from Bergstrom Automotive.
 - e. Accept retirement of Fire Fighter Jim McArthur.
 - f. Update from Chief King on Automatic Aid Agreement with Neenah Menasha Fire Rescue and Vinland Fire Department on I 41 coverage.
 - g. Approve Resolution 2020-05 Authorizing Town of Neenah to Participate in Preparing a Cooperative Plan with the Town of Clayton.
 - h. Approve Application for Operator’s License for Bhojraj Baral.
 - i. Approve Temporary Class “B” / “Class B” Retailer’s License for Future Neenah Event Date: August 20, 2020.
 - j. Approve Easement with We Energies for Electrical Services in Franzoi Park.
 - k. Discuss and take action on Offer to Purchase received from Harrison Sturgis to purchase a portion of Parcel 010-0218.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Fire Department Business Meeting, Wednesday March 4, 2020 at 7:00 pm.
 - b. Next Town Board Meeting, Monday March 9, 2020 at 7:00 pm.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO



Ellen Skerke, Clerk/Treasurer
February 20, 2020

Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodations are required, please provide adequate advance notice to Town Clerk at 725-0916. A quorum of other Town Commissions/Committees or Sanitary Commissions may attend, but no official action will be taken by them.

Notice was posted on February 20, 2020 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane, and posting boards located at 714 Milkweed Ct, 1674 South Park Avenue and Oakridge Place.